

SEP - 2 2008

IN THE UNITED STATES DISTRICT
FOR THE
NORTHERN MARIANA ISLANDSFor The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 05-00004

Plaintiff,)

-v-)

NOTICE OF DESTRUCTION
OF EXHIBITS

FERMINA ATALIG,)

Defendant.)
_____)

Notice having been issued by the Clerk of Court to the attorneys of record to withdraw their exhibits filed with the court, and

The attorney of record having failed to withdraw such exhibits within 40 days allowed by LR 79.1.

The Clerk of Court or his designated deputy clerks have heretofore destroyed the exhibits enumerated in the attached Exhibit List in a manner the clerk saw fit.

Dated this 2nd day of September, 2008.

Galo L. Perez, Clerk of Court

By: _____

Chief Deputy Clerk

AO 187

EXHIBIT AND WITNESS LIST

U. S. A. -vs- FERMINA ATALIG		District Court Northern Mariana Islands
Government's Attorney Timothy Moran and Craig Moore, AUSAs	Defendant's Attorneys G. Anthony Long, Esq.	Docket Number: CR-05-00004-001
Presiding Judge Alex R. Munson, Chief Judge	Court Reporter Sanae Shmull	Trial Date(s): February 27, 2006 - March 2, 2006
		Courtroom Deputy K. Lynn Lemieux

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		02/27/06			ALFRED PANGELINAN
8	✓	02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 03/25/03
9	✓	02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 04/07/03
16	✓	02/27/06	02/27/06	02/27/06	Letter to Fermina Atalig from Alfred Pangelinan dated 04/24/03.
10	✓	02/27/06	02/27/06	02/27/06	Memorandum to Bernadito Palacios from DUA Program Coordinator dated 04/23/03
18	✓	02/27/06	02/27/06	02/27/06	06/10/03 Letter to Jamie Bachinski from Alfred Pangelinan
15	✓	02/27/06	02/27/06	02/27/06	04/23/03 Memo re Reimbursement to Rota DOL from DUA Program
14	✓	02/27/06	02/27/06	02/27/06	Fermina Atalig Timesheet dated 01/24/03
17	✓	02/28/06	02/28/06	02/28/06	04/28/03 Fax Letter to Alfred Pangelinan from Fermina Atalig.
11	✓	02/28/06	02/28/06	02/28/06	06/05/03 Memo re Check Processing for DUA Program Beneficiaries List
12	✓	02/28/06	02/28/06	02/28/06	7/11/03 Memo re Check Processing for DUA Program Beneficiaries List
	A ✓	02/28/06	02/28/06	02/28/06	DUA Handbook
	W ✓	02/28/06	02/28/06	02/28/06	Transmittal from Fermina Atalig to Alfred Pangelinan re: Disaster Assessment Report
	E ✓	02/28/06	02/28/06	02/28/06	Travel Voucher Documents for Alfred Pangelinan
	X ✓	02/28/06	02/28/06	02/28/06	Memo to Secretary, DOLI from Alfred Pangelinan
	Y ✓	02/28/06	02/28/06	02/28/06	Letter to Mr. Armando Quiroz dated 4-8-2003
	Z ✓	02/28/06	02/28/06	Admitted conditionally	Letter to Mr. Armando Quiroz dated 4-9-2003
	AA ✓	02/28/06	02/28/06	02/28/06	Letter from John Humphrey of Us Department of Labor dated 4-10-2003
	Q ✓	02/28/06	02/28/06	Admitted for limited purpose	April 2, 2003 letter from Mayor Manglona to Jamie Bachinski
	P	02/28/06	02/28/06	///	April 1, 2003 letter from Floria Plubs Mesngon to Thomas Manglona
	R ✓	02/28/06	02/28/06	02/28/06	April 8, 2003 letter from Alfred Pangelinan to Armando Quiroz
22	✓	02/28/06	02/28/06	02/28/06	Attachments to Defendant's Ex. Z (Letter to Armando Quiroz dated 4-9-2003)
23	✓	02/28/06	02/28/06	02/28/06	Letter to Jamie Bachinski dated 1-23-2003
W2		02/28/06			DIANNE HOFF
13	✓	02/28/06	02/28/06	02/28/06	DUA Handbook
20	✓	02/28/06	02/28/06	02/28/06	Disaster Unemployment Assistance Brochure
	C ✓	02/28/06	02/28/06	02/28/06	Transmittal from Jamie Bachinski to Dianne Hoff re: Guam Forms
	J ✓	02/28/06	02/28/06	02/28/06	Rota DOLI who underwent training
	BB ✓	02/28/06	02/28/06	02/28/06	Email from Dianne Hoff to Fermina Atalig on 02/28/2003
W3		03/01/06			ANGELINA ATALIG MANGLONA
24	✓	03/01/06	03/01/06	03/01/06	Memo from Mayor Benjamin Manglona
2A	✓	03/01/06	03/01/06	03/01/06	Hocog, Flavian - Application for Disaster Employment Assistance
2B	✓	03/01/06	03/01/06	03/01/06	Hocog, Flavian - Affidavit re: Disaster Unemployment Assistance

*Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
2C ✓		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Mayor's Certification
2 ✓		03/01/06	03/01/06	03/01/06	Hocog, Flavian - Notice of Determination of Entitlement
19 •		03/01/06	03/01/06	03/01/06	Mayor's Certification (Blank)
3A ✓		03/01/06	03/01/06	03/01/06	Manglona, Ryan I. - Application for Disaster Employment Assistance
4 ✓		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Notice of Determination of Entitlement
4A ✓		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Application for Disaster Employment Assistance
4C ✓		03/01/06	03/01/06	03/01/06	Mendiola, Dexter - Mayor's Certification
1 ✓		03/01/06	03/01/06	03/01/06	Ataliag, Nanette E. - Notice of Determination of Entitlement
1C ✓		03/01/06	03/01/06	03/01/06	Ataliag, Nanette - Mayor's Certification
3C ✓		03/01/06	03/01/06	03/01/06	Manglona, Ryan I.
5 ✓		03/01/06	03/01/06	03/01/06	Ramos, Joleen A - Notice of Determination of Entitlement
5C ✓		03/01/06	03/01/06	03/01/06	Ramos, Joleen A - Mayor's Certification
6 ✓		03/01/06	03/01/06	03/01/06	Rosario, Sidney SN - Notice of Determination of Entitlement
6C ✓		03/01/06	03/01/06	03/01/06	Rosario, Sidney SN - Mayor's Certification
7 ✓		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Notice of Determination of Entitlement
7C ✓		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. Myor's Certification
4B ✓		03/01/06	03/01/06	03/01/06	Mendiola, Dexter M. - Affidavit notarized by Barbara Dela Cruz (admitted into evidence by Defense)
	CC ✓	03/01/06	03/01/06	03/01/06	Manglona, Molly - Notice of Determination
25 ✓		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Angelina A. Manglona
W4		03/01/06			SYDNEY SN ROSARIO
6A ✓		03/01/06	03/01/06	03/01/06	Rosario, Sydney SN Rosario - Application for Disaster Employment Assistance
6B ✓		03/01/06	03/01/06	03/01/06	Rosario, Syndey SN - Affidavit Re Disaster Unemployment Assistance
26 ✓		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Sydney SN Rosario
W5		03/01/06			LORY ANNE S. WEILBACHER
7A ✓		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Application for Disaster Employment Assistance
7B ✓		03/01/06	03/01/06	03/01/06	Weilbacher, Lory Anne S. - Affidavit Re Disaster Unemployment Assistance
28 ✓		03/01/06	03/01/06	03/01/06	Agreement between U.S. Dept. Of Justice and Lory Anne Weilbacher
W6		03/01/06			JOLEEN A. RAMOS
5A ✓		03/01/06	03/01/06	03/01/06	Application for Disaster Employment Assistance
5B ✓		03/01/06	03/01/06	03/01/06	Affidavit Re Disaster Unemployment Assistance
29		03/01/06	03/01/06		Agreement between U.S. Dept. Of Justice and Joleen Ramos
W7		03/01/06			RYAN J. MANGLONA
30 ✓		03/01/06	03/01/06	03/01/06	Agreement between U. S Dept. Of Justice and Ryan Manglona
3B ✓		03/01/06	03/01/06	03/01/06	Affidavit Re: Disaster Employment Assistance
W8		03/02/06			NANETTE ESTRADA ATALIG
1A ✓		03/02/06	03/02/06	03/02/06	Application for Disaster Employment Assistance
1B ✓		03/02/06	03/02/06	03/02/06	Affidavit Re Disaster Unemployment Assistance

